

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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DANA BYRNE, GALE LaCAVA, JOHN CONROY,  
PAUL CRESTI, ANNETTE ILAGAN, ROGER  
KLEIN, KEVIN McCAUSLAND, STEVE  
MYLENSKI, JAMIE PALAZZOLO, SEAN  
ROCHE, SAL TOMASIELLO, BRIAN WONG,  
on behalf of themselves individually and on behalf  
of all other similarly situated persons,

12 CIV 8203 (PKC)

Plaintiffs,  
v.

**RULE 7.1  
CORPORATE DISCLOSURE  
STATEMENT**

RMJM, INC., RMJM GROUP, INC., RMJM  
HILLIER GROUP, INC., RMJM HILLIER  
WORLDWIDE, INC., RMJM WORLDWIDE, INC.,  
RICHARD BAILES, DECLAN THOMPSON,  
FRASER MORRISON and PETER MORRISON

Defendants.  
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Defendants, RMJM INC., RMJM GROUP, INC., RMJM HILLIER GROUP, INC.,  
RMJM HILLIER WORLDWIDE, INC., RMJM WORLDWIDE, INC., by the undersigned  
counsel, hereby declares as follows, pursuant to Rule 7.1 of the Federal Rules of Civil  
Procedure:

1. The parent corporation is RMJM Group Limited.
2. No publicly held corporation holds 10% or more of said Defendants' stock.

Dated: February 11, 2013  
New York, New York

Respectfully submitted,

/s/ John Ho  
Bond, Schoeneck & King, PLLC  
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